

GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Special Meeting of the Board of Directors.
6:30 pm, August 25, 2021

Members/staff in-present: M.J. Fesenmaier (L.G.), L. Lundberg (W. B.) R. Umans (W.B), J. Weiss (Linn), P. Kenny (Fontana), J. Lovell (Walworth Twn.), T. Peters (Director).

Members Absent: T. O'Neill (LG) R. Pappas (Fontana), Boyd Whiting (Linn Twn),

1. The GLEA in-person board meeting was called to order at 6:30 pm, Thursday August 25, 2021, by Chair Lundberg in Room 108 of Lowrey Hall, George Williams College.

2. **A P. Kenny/ M. J Fesenmaier motion to convene into a closed session per *Wisconsin Statute 19.85(1)(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility* - Review of candidates' applications. CU.**

3. **A J. Lovell/P. Kenny motion to close the Closed Meeting and reconvene in open session CU.**

4. Peters was directed to do more fact finding on the applicants.

- 5a. The whole GLEA board will interview the final candidates.

- 5b. At 5:30 pm, prior to the GLEA September 16, 2021, regular business meeting, a closed session meeting per *Wisconsin Statute 19.85(1)(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*, will be held to continue review of candidates' applications.

6. **A J. Lovell/P.Kenny motion to adjourn at 7:38 (?). CU.**

Dated August 26, 2021, upon approval, posted at the GLEA office and website
www.genevalakemanagement.com/

These minutes were recorded and transcribed by Theodore W. Peters, Director GLEA.

APPROVED 9-16-2021